

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 254075

73

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 CIAE-00 INR-05 NSAE-00

RSC-01 /027 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

APPROVED BY EUR/CE:RDDAVIS

SEC:IHPEARCE

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P 182225Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

LIMITED OFFICIAL USE STATE 254075

E.O. 11652: N/A

TAGS:CFED, SZ

SUBJECT: SEC REQUESTS INFORMATION CONCERNING LES FILS
DREYFUS OF BASEL

1. IN CONNECTION WITH A NON-PUBLIC INVESTIGATION THAT THE
SECURITIES AND EXCHANGE COMMISSION IS NOW CONDUCTING,
THAT AGENCY WOULD APPRECIATE WHATEVER INFORMATION THE
EMBASSY COULD PROVIDE CONCERNING LES FILS DREYFUS OF BASEL.

2. THE SEC IS ESPECIALLY INTERESTED IN: (A) THE DATE
ON WHICH THIS ENTITY WAS FORMED, (B) THE NAMES OF ITS
OFFICERS AND/OR DIRECTORS, (C) ITS OWNERSHIP AND BUSINESS
AFFILIATIONS, (D) FINANCIAL STATEMENTS AND RELATED
DOCUMENTS, AND (E) THE PRINCIPAL LINES OF BUSINESS IN
WHICH THE ENTITY IS ENGAGED.

3. THIS INFORMATION IS NEEDED URGENTLY. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE254075
Document Source: CORE
Document Unique ID: 00
Drafter: BAFLATIN:LCB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740333-0268
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741133/aaaabbzv.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2002 by rowelle0>; APPROVED <18 MAR 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUESTS INFORMATION CONCERNING LES FILS DREYFUS OF BASEL
TAGS: CFED, SZ
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005